



Eim/Sec/SE

Date: 31st March, 2021

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street -
Mumbai - 400 001

Company Code 523708

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol EIMCOELECO - Series EQ**Subject: Intimation under Regulation 7(1)(b) of Securities and Exchange Board of India (PIT) Regulations, 2015**

Dear Sir(s),

Please find attached disclosure in Form- B pursuant to Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received on March 31, 2021 from (i) Aakaash Investments Private Limited and (ii) Lotus Trust being the beneficial owners of the Company desire to include in the Promoter Group of the Company under SEBI(ICDR), SEBI(SAST) and other relevant SEBI regulations.

Accordingly, the Company has accepted their request and enclosed herewith the aforesaid disclosure.

We request you to treat this intimation as compliance with Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and take the same on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited
Rikenkumar Dalwadi**Company Secretary & Compliance Officer****Enclosure: As above****Regd. Office & Works :**

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



AAKAAISH INVESTMETNS PRIVATE LIMITED

Registered Office: Honest House, Bakrol Road, Vallabh Vidyanagar,
Anand, Gujarat-388 120.
CIN - U65921GJ2013PTC077902

Date- 31st March, 2021

To,

The Compliance Officer
Eimco Elecon (India) Limited)
Anand Sojitra Road Anand
Dist. Anand Gujarat-388001.

**Sub: Disclosures pursuant to Reg. 7(1)(b) of Securities and Exchange Board
of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

In accordance with the provisions of Reg. 7(1)(b) read with regulation 6(2) of the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, We, Aakaash Investments Private Limited being the beneficial owner of Elecon Engineering Company Limited desire to include our name in the Promoter group of the Eimco Elecon (India) Limited under SEBI(ICDR), SEBI(SAST) and other relevant SEBI regulations.

Please find attached disclosure required in Form 'B' under Reg. 7(1)(b) of Securities and Exchange Board of India (prohibition of insider trading) regulations, 2015.

We hereby declare that information provided by us in the abovementioned form is true and correct.

Thanks & Regards

For, Aakaash Investments Private Limited

Prayasvin
n Patel

Digitally signed by Prayasvin Patel
DN: cn=Prayasvin, o=Aakaash Investments Private Limited, ou=Prayasvin, email=prayasvin@aaakashinvestments.com, serial=1, version=3, c=IN
E: prayasvin@aaakashinvestments.com, OU: Prayasvin, O: Aakaash Investments Private Limited, CN: Prayasvin Patel
Date: 2021.03.31 12:21:45 +05:30

(Prayasvin B. Patel)
Director
DIN: 00037394

Enclosed: Form 'B'

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2)]

Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of Company **Eimco Elecon (India) Limited**
ISIN of Company **INE158B01016**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg.-- Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Aakaish Investments Private Limited PAN: AAMCA2957M CIN:U65921G12013PTC07 7902 Address: Honest House, Bakrol Road Vallabh Vidyanagar, Anand, Gujarat-388 120. Contact No: 9909917529	Member of the Promoter Group	31-03-2021	Equity Shares	0	0

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter /member of the promoter group		
Contract specifications	Number of units (contracts lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts lot size)	Notional value in Rupee terms
7	8	9	10	11	12
NA	NA	NA	NA	NA	NA

**Prayasvi
n Patel**

Digitally signed by Prayasvi Patel
DN: cn=Prayasvi Patel,
2.5.4.20=304221750d71a25f3a832138
e5c7b1270028c95acdb6666c3f0d4f61
0, postalCode=388120, st=Gujarat,
serialNumber=1757460311021a22b7a2
4278208d83699b9690776e14150515e5,
1.3sec000, cn=Prayasvi Patel
Date: 2021.03.31 12:40:19 +05'30'

Authorised Signatory
Aakaish Investments Private Limited
Place: Vallabh Vidyanagar
Date: 31-03-2021

LOTUS TRUST

Office: Honest House, Bakrol Road, Vallabh Vidyanagar,
Anand, Gujarat-388 120.

Date- 31st March, 2021

To,

The Compliance Officer
Eimco Elecon (India) Limited
Anand Sojitra Road Anand
Dist. Anand Gujarat-388001.

**Sub: Disclosures pursuant to Reg. 7(1)(b) of Securities and Exchange Board
of India (Prohibition Of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

In accordance with the provisions of Reg. 7(1)(b) read with regulation 6(2) of the Securities and Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, We, Lotus Trust being the beneficial owner of Eimco Elecon (India) Limited desire to include our name in the Promoter group of the Eimco Elecon (India) Limited under SEBI(ICDR), SEBI(SAST) and other relevant SEBI regulations .

Please find attached disclosure required in Form 'B' under Reg. 7(1)(b) of Securities and Exchange Board of India (prohibition of insider trading) regulations, 2015.

We hereby declare that information provided by us in the abovementioned form is true and correct.

Thanks & Regards

For Lotus Trust

Prayasvi
n Patel
(Prayasvin B. Patel)
Trustee

Digital signed by Prayasvin Patel
DN: cn=Prayasvin Patel,
2.5.4.21=20200331121257, o=Lotus Trust,
ou=Prayasvin Patel, email=Prayasvin.Patel@lotustrust.com,
c=IN, postalCode=388120, st=Gujarat,
serial=20200331121257, cn=Prayasvin Patel,
o=Lotus Trust, ou=Prayasvin Patel,
dn=20200331121257+00#

Enclosed: Form 'B'

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2)]

Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of Company **Eimco Elecon (India) Limited**
ISIN of Company **INE158801016**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Lotus Trust PAN: AABTL1843R Address: Honest House, Bakrol Road Vallabh Vidyanagar, Anand, Gujarat-388 120. Contact No: 9909917529	Member of the Promoter Group	31-03-2021	Equity Shares	0	0

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter /member of the promoter group		
Contract specifications	Number of units (contracts lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts lot size)	Notional value in Rupee terms
7	8	9	10	11	12
NA	NA	NA	NA	NA	NA

Prayasvin
Patel

Trustee/ Authorised Signatory
Lotus Trust
Place: Vallabh Vidyanagar
Date: 31-03-2021